

SALT LAKE COUNTY BOARD OF HEALTH

August 7, 2014 7:30 AM

County Government Center N2003

AMENDED 08/05/14

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the June 5, 2014, Board of Health Meeting (Action Item) | Kelly Christensen, 1 st Vice Chair |
| 7:35 – 7:40 AM | 2. Chair’s Report (Information/Action Item) | Kelly Christensen, 1 st Vice Chair |
| 7:40 – 7:55 AM | 3. Director’s Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:10 AM | 4. Accreditation Update (Information Item) | Gary Edwards, SLCoHD Exec. Dir.
Danny Bennion, QI Program Coord. |
| 8:10 – 8:25 AM | 5. Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item) | Royal DeLegge, EH Dir. |
| 8:25– 8:45 AM | 6. Emergency Management Training (Information Item) | Bob Jeppesen, Program Manager |
| 8:45 – 9:00 AM | 7. Cryptosporidium Campaign (Information Item) | Pam Davenport, SLCoHD PIO
Nicholas Rupp, SLCoHD PIO |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days’ notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the June 5, 2014, Board of Health meeting.

2. **Chair's Report (Information/Action Item):**
Kelly Christensen, 1st Vice Chair, will ask the Board to appoint a new Budget Committee Chair and update on any items of interest.

3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.

4. **Accreditation Update (Information Item):**
Gary Edwards, SLCoHD Executive Director will introduce Danny Bennion, QI Program Coordinator, and update the Board on the Health Department accreditation status and review the tentative agenda for the PHAB site visit.

5. **Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present an amendment to Health Regulation #1, Solid Waste Management and Permitting and ask the Board to open the regulation for a thirty day public comment period and assign a hearing officer.

6. **Emergency Management Training (Information Item):**
Bob Jeppesen, EM Bureau Manager, will update the Board on trainings held by the Emergency Management Bureau.

7. **Cryptosporidium Campaign (Information Item):**
Pam Davenport and Nicholas Rupp, SLCoHD PIO's, will present information on this topic.